

PODRAVKA Inc.
Ante Starčevića 32
48000 Koprivnica
Ticker: PODR-R-A
ISIN: HRPODRRA0004
LEI: 549300TMC6BYESPQ7W85
Home Member State: Croatia
Regulated market segment: Prime Market of the Zagreb Stock Exchange

Koprivnica, January 27th 2025

- ZAGREB STOCK EXCHANGE
- CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY
- CROATIAN NEWS AGENCY
- COMPANY WEB SITE

Subject: Assembly of Podravka Agri d.o.o. held

Podravka Inc., Ante Starčevića 32, Koprivnica, OIB: 18928523252, hereby informs that the Assembly of company Podravka Agri d.o.o. was held on January 27th, 2025.

At the Assembly of company Podravka Agri d.o.o., a Decision was made to increase the share capital from the amount of EUR 84,990.00, increased by EUR 15,010.00, to the amount of EUR 100,000.00 by issuing 1,501 new business shares, which takes over by the European Bank for Reconstruction and Development. By entering the aforementioned Decision on the increase in share capital in the court register, Podravka Inc. will own 84.99% share in the share capital of company Podravka Agri d.o.o., while the European Bank for Reconstruction and Development will own 15.01% share.

Furthermore, appropriate decisions were made to pay money into the capital reserves of Podravka Agri d.o.o., by which Podravka Inc. is obligated to pay money in the amount of EUR 282,915,010.00, and the European Bank for Reconstruction and Development to pay money in the amount of EUR 49,984,990.00. The aforementioned Decisions are the final financial steps for closing of the transaction, which is planned to be carried out by January 31st, 2025 at the latest.

PODRAVKA Inc.